

BOARD OF DIRECTORS – ACTION SUMMARY
Thursday, April 24, 2008 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

The meeting was called to order by Vice President Lawson. Board Members present: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Staff: Deputy Chief Miller, Board Clerk Tilson, Associate General Counsel Chavez.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, April 27 at 2:30 PM and Monday, April 28 at 6:00 PM on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

CONSENT AGENDA:

1. Board Meeting Action Summary—April 10, 2008

- **Board Action:**
Granados/Kelly—approve the Consent Agenda. ROLL CALL: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Motion carried.

ACTION ITEM(S):**1. Purchase Additional Vehicle—(Beno)**

- Staff recommended Board approval for the purchase of a 2008 Ford F-450 Flat Bed Truck for Special Operations as an addition to the Fleet using the cooperative purchase contract with the State of California.

This vehicle will be used to tow a dedicated trailer for trench and confined space rescues.

Total fiscal impact is \$41,992.73 under State Contract #1-08-23-20

- **Board Action:**
Goold/Kelly—approve the staff recommendation. ROLL CALL: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Motion carried.

2. Bid Award – Purchase of Cisco Systems Equipment—(Roseberry)

- Staff is requesting authorization to purchase 95 Cisco Routers and 57 Cisco Switches to replace all business and dispatch routers and switches based on the 5-year replacement plan. Funding is provided in the FY 2007/08 Budget for this expenditure.
- The District went out to bid for the Cisco Routers and Cisco Switches and received only one bid from Nexus Integration Services. After reviewing the bid, the District determined that the bid meets the needs of the District.
- Following is the cost for the purchase:

	Quantity	Total
Cisco Routers	95	\$233,650.38
Cisco Switches	57	\$80,412.53
	Total	\$314,062.91

- Staff recommended the Board award the bid to Nexus Integration Services for \$314,062.91.
- **Board Action:**
Granados/Jones—approve the staff recommendation. ROLL CALL: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Motion carried.

3. Purchase of Motorola XTL5000 Mobile Radio Equipment—(Roseberry)

- Staff is requesting authorization to purchase 19 XTL5000 mobile Radios for new apparatus. Funding is provided in the FY 2007/08 Budget for this expenditure.
- Motorola is a sole source vendor for the radios per Western States Contracting Alliance (WSCA) #02702.
- Staff recommended the Board authorize the purchase of the 19 XTL5000 mobile Radios for new apparatus for \$96,697.35 from Motorola.
- **Board Action:**
Granados/Goold—approve the staff recommendation. ROLL CALL: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Motion carried.

4. Purchase of Motorola 800 MHz Portable Radio Equipment—(Roseberry)

- Staff is requesting authorization to purchase 270 XTS2500 Model II Portable Radios and 10 Impress mobile charger kits. Funding is provided in the FY 2007/08 Budget for this expenditure.

The existing 800 MHZ portable radios, MTS2000, are reaching end of life and parts are becoming sparse with Motorola. The District will save \$244,350.00 if all 270 District radios are replaced before June 2008.

Motorola is a sole source vendor for the radios per Western States Contracting Alliance (WSCA) #02702.

Following is a breakdown of cost:

	Quantity	Total
XTS2500 Model II Portable	270	\$464,025.38
Impress NiMH Batteries	270	\$10,188.19
Impress Mobile Charger Kit	10	\$3,130.68
	Total	\$477,344.25

Recommend the Board authorize the purchase of the 270 Motorola XTS2500 Model II Portable radios and 10 Impress mobile charger kits from Motorola.

- **Board Action:**
Goold/Granados—approve the staff recommendation. ROLL CALL: Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Clark, Engellenner, Trujillo, absent. Motion carried.

PRESENTATION ITEMS(S):**1. Notice of Intent to Purchase Authorized Replacement Vehicles—(Beno)**

- The Vehicle Replacement Master Plan, as adopted by the Board for FY 2007/08, authorized the purchase of various staff vehicles. This report is notice of intent to purchase these vehicles using the cooperative purchase contract with the State of California, Contract #1-08-23-22.

Total Fiscal Impact is \$97,627.27 for three (3) Chevy Special Service Tahoe Vehicles.

- **Board Action:**
For information only.

PRESIDENT'S REPORT—(Trujillo)

- None

FIRE CHIEF'S REPORT—(DC Miller)

- Fire incident report – 12 working structure and 13 grass fires since the last Board meeting.
- The Metro Community Emergency Response Team (CERT) was involved in a disaster drill in Clovis on April 19 along with four Metro personnel and CERT members from Sacramento City, Cosumnes, and Galt.
- **Field Saves –**
Engine 25 and Medic 27 were dispatched to a child birth in a car. Transported the mother and treated the infant child until arriving at ER – both doing well.

Engine and Medic 31 were dispatched to a 27-year old female suffering shortness of breath. Patient was intubated until breathing normalized and arrived at ER with no further intubation needed.
- Fire Chief Mette, Deputy Chiefs Miller and Eastman, and other staff members attended the Rancho Murieta Homeowners Association meeting regarding the proposed radio tower. Continuing discussions but looking at other possible sites if resolution with Homeowners is not reached.
- April 30, 6:30 PM to 8:30 PM – Fire Chief Mette will hold an Open Forum for the citizens of Rancho Murieta at the Saint Vincent De Paul Catholic Church located at 14673 Cantova Way.

- Fire Chief Mette continues to work closely with Assembly Member Aghazarian to introduce AB 2278 in an effort to improve Sacramento Metropolitan Fire District's ability to influence the outcome of annexation efforts by the Cities of Sacramento and Folsom.
- Deputy Chief Miller attended a community meeting for the Rosemont areas last night. No discussion was held concerning the rumored annexation by the City of Sacramento.
- FDAC Conference/South Lake Tahoe – Attended by Fire Chief Mette and Finance Director Sponable.
- Summit Meeting – IAFC Conference in Las Vegas attended by Fire Chief Mette and Rich Schmiedt from Local 522.
- Discussion on scheduling a Saturday workshop meeting regarding OPEB and the training site.

Vice President Lawson suggested the Board work with the Board Clerk on alternate dates in June with options either for the weekend or evenings.

Finance Director Sponable stated he will check with John Bartel on his schedule in June for other options. Discussion to include Other Post Employment Benefits (OPEB) and possibly the Pension Obligation Bonds (POB) and the Training Site, dependent upon the time constraints.

- **SUPPORT SERVICES DIVISION REPORT –**

Deputy Chief Jim Eastman updated the Board on the various divisions:

- **Community Services –**

- Working on a “Remembering When” presentation to County Senior Adult Services.

The crew at Station 61B gave Rosa Huong a ride to school on April 11, 2008. She was recognized for being the top reader at Rancho Cordova Elementary School.

Attended Safetyville Mayor inauguration on April 22, 2008.

New Construction – Project Manager Pat Monahan

Station 29 is at 153 calendar days complete out of 400 scheduled for the job;
Station 61 – removal of asbestos about 80% complete.

Facilities Division –

Station 106 painting project is almost completed; Station 109 shower repair and renovation to start on May 5.

Community Risk Reduction – Mike Stewart / Steve Broderick

Working with public displays and the changeover fees; weed abatement;
Fireworks taskforce preparing for the Fourth of July.

Arson Investigators –

Continuing to work with recent structure fires.

Fleet Division –

Preparing for a facility inspection by the Air Force on April 30.

Logistics Division –

Grass coat sleeve modification completed for B14 and B9; working on
Hazmat binders and inventory of all hose in the District.

Information Technology –

Windows XP on-going; replacing the VHF Bendix King radios; gave a
PowerPoint demonstration of the Intranet site being developed.

GENERAL COUNSEL'S REPORT—(Chavez)

- **Two training items --**

Represented Metro Fire at a recent conference sponsored by the National District Attorneys Association and taught a class regarding arson prosecutors. Good opportunity to get the word out on different techniques to help with those types of crimes.

District Arson Investigators contacted the Legal Division requesting updates on changes in the law. Bi-weekly updates are now being provided electronically and in hard copy on current changes in criminal laws that will affect any new cases.

COMMITTEE AND DELEGATE REPORTS:**Executive Committee—(Trujillo)**

Next Meeting: TBD

Communications Center Delegate—(Valley)

- Reported on the workshop with discussion on the City of Sacramento's continued participation – no action was taken. More information to follow.

Board members emphasized the need to encourage the City to reconsider participation in the current system in place.
- Next Meeting: April 28, 2008 – 10:30 PM

California Fire & Rescue Training Authority—(Kelly)

- Next meeting: June 4, 2008 – 10:00 AM

Finance Committee—(Jones)

- Next meeting: May 8, 2008 – 5:00 PM

Policy Committee—(Lawson)

- Today's meeting was cancelled.
- Next meeting: May 22, 2008 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS:**Kelly:**

- Thanked the Sacramento Area Fire Fighters Local 522 for helping with a barbeque event for some 1,500 students and volunteers from area high schools.

Granados:

- Acknowledged Director Kelly on the Habitat for Humanity project which Mr. Granados participated in and shared a comment by a gentleman on how much the Building Trades have done for this area.
- Acknowledged the great work of the Metro Firefighters at two fires last week that occurred in his neighborhood.

- Thanked Captain James and Battalion Chief Jenkins who did a great job at an incident at his place of business.
- Acknowledged the work of the Fire Inspectors on the amount of fire activity occurring.

Jones:

- As a supporter of the Golden State Donor Service, provided information and encouraged those wishing to be a donor to visit the donate.org website for computer registration.

Lawson

- Thanked the crew at Station 32C for their professional attendance of his father-in-law last Saturday who was transported to the hospital. He was released on Tuesday and is stable.
- The cost-recovery policy will be considered by the Policy Committee. As a cautionary note to the public, if there is anything malice in nature, under this policy the District will be seeking reimbursement.
- Referred to a letter from Leroy Meidinger thanking the District and fire personnel on behalf of the Heritage Oak Mobile Home Park for checking their smoke alarms.

A second letter from the Ronald McDonald House Charities expressed appreciation for support of its Red Shoe Ball on March 15 which raised \$70,000 for programs benefiting the children and families of the Sacramento Ronald McDonald House and Camp Ronald McDonald at Eagle Lake.

ADJOURNMENT – The meeting adjourned at 7:10 p.m.

Ray Trujillo, President

Gregory A. Granados, Secretary

Charlotte Tilson, Clerk of the Board